

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF ALABAMA**

UNITED STATES OF AMERICA  
V.  
**RAPHAEL BANKS**  
**a/k/a Raphael DeJuan Banks**

**JUDGMENT IN A CRIMINAL CASE**  
(For Revocation of Supervised Release)

CASE NUMBER: **1:07-cr-00047-007**  
USM NUMBER: **09735-003**

**THE DEFENDANT:**

**Arthur T. Powell, Esquire**  
**Defendant's Attorney**

☒ admitted guilty to violation of supervision conditions: 7, two Special Conditions, and 3 as set forth in the petition dated 7/10/2013.

☐ was found in violation of supervision condition(s):

<u>Violation Number</u>	<u>Nature of Violation</u>	<u>Date violation Occurred</u>
7	Technical	
Special Condition (failure to participate in drug testing)	Technical	
Special Condition (failure to attend mental health treatment)	Technical	
3	Technical	

**The defendant is sentenced as provided in pages 2 through 2 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.**

☐ The defendant has not violated condition(s) \_\_\_\_\_ and is discharged as to such violation(s) condition.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

**Defendant's Social Security No. 3927**

October 29, 2013

Date of Imposition of Judgment

**Defendant's Date of Birth: 1977**

/s/ Callie V. S. Granade

**Defendant's Residence Address:**  
**Bayou La Batre, AL**

UNITED STATES DISTRICT JUDGE

**Defendant's Mailing Address:**

November 7, 2013

Date

Defendant: **RAPHAEL BANKS, a/k/a Raphael DeJuan Banks**Case Number: **1:07-cr-00047-007****IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of **FIFTEEN (15) MONTHS**

☒ **The court makes the following recommendations to the Bureau of Prisons: that the defendant be imprisoned at an institution where he may receive mental health treatment, and that defendant's designation be expedited.**

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_ .m. on \_\_.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on \_\_\_\_.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

**RETURN**

I have executed this judgment as follows:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_

with a certified copy of this judgment.

\_\_\_\_\_  
 UNITED STATES MARSHAL

By \_\_\_\_\_  
 Deputy U.S. Marshal